

1                   UNITED STATES DISTRICT COURT  
2                   DISTRICT OF MASSACHUSETTS

3     UNITED STATES OF AMERICA,                 )  
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15     RESHAT ALKAYISI,                              )  
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11                   BEFORE THE HONORABLE NATHANIEL M. GORTON  
12                   UNITED STATES DISTRICT JUDGE  
13                   Rule 11 Hearing

15                   John Joseph Moakley United States Courthouse  
16                   Courtroom No. 4  
17                   One Courthouse Way  
18                   Boston, Massachusetts 02210

19                   April 2, 2024  
20                   10:33 a.m.

21                   Kristin M. Kelley, RPR, CRR  
22                   Official Court Reporter  
23                   John Joseph Moakley United States Courthouse  
24                   One Courthouse Way, Room 3209  
25                   Boston, Massachusetts 02210  
                         E-mail: kmob929@gmail.com

Mechanical Steno - Computer-Aided Transcript

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## 1 P R O C E E D I N G S

2 THE CLERK: All rise. The United States District  
3 Court for the District of Massachusetts is now in session. The  
4 Honorable Nathaniel M. Gorton now presiding. The case of  
5 United States versus Reshat Alkayisi, 21-10208, will now be  
6 heard before this Court.

7 Would counsel please introduce themselves for the  
8 record.

9 MS. PORTER: Good morning, your Honor. Alathea Porter  
10:33 10 on behalf of the United States.

11 THE COURT: Good morning, Ms. Porter.

12 MR. SHEA: Good morning, your Honor. Mark Shea on  
13 behalf of Reshat Alkayisi, who stands in front of me.

14 THE COURT: Mr. Shea and Mr. Alkayisi, good morning.

15 As I understand it, Mr. Shea, your client is here to  
16 change his plea, is that correct?

17 MR. SHEA: That is correct.

18 THE COURT: If he may take the witness stand, and you  
19 may join him if you wish.

10:33 20 MR. SHEA: Yes. Thank you.

21 RESHAT ALKAYISI, sworn.

22 THE COURT: Good morning --

23 MR. SHEA: Would you like him to stand during the?

24 THE COURT: No. That's fine.

25 Good morning again, Mr. Alkayisi.

1 THE DEFENDANT: Good morning, your Honor.

2 THE COURT: Do you understand that you are now under  
3 oath and that, if you answer any of my questions falsely, those  
4 answers may later be used against you in a prosecution for  
5 perjury or making a false statement? Do you understand that?

6 THE DEFENDANT: Yes, I do.

7 THE COURT: Would you please state your actual name  
8 for the record.

9 THE DEFENDANT: Reshat Alkayisi.

10:35 10 THE COURT: How old are you, Mr. Alkayisi?

11 THE DEFENDANT: I am 62.

12 THE COURT: And what is your educational background?

13 THE DEFENDANT: I have a BA in management from Sonoma  
14 State University in California.

15 THE COURT: Have you ever been treated for any mental  
16 illness or addiction to narcotic drugs of any kind?

17 THE DEFENDANT: No, but my father was a psychiatrist.

18 THE COURT: That's not what I'm asking.

19 THE DEFENDANT: No.

10:35 20 THE COURT: You, yourself, have not been treated for  
21 any mental illness or addiction to narcotic drugs, is that  
22 correct?

23 THE DEFENDANT: Correct.

24 THE COURT: Are you presently under the influence of  
25 any drugs, medication or alcoholic beverage of any kind?

1                   THE DEFENDANT: None.

2                   THE COURT: Have you received a copy of the Indictment  
3 pending against you, that is the written charges made against  
4 you, and have you discussed those charges and the case in  
5 general with Mr. Shea as your lawyer?

6                   THE DEFENDANT: Yes, I have.

7                   THE COURT: And, Mr. Alkayisi, in your own words, what  
8 do you understand that you are being charged with this morning?

9                   THE DEFENDANT: All the discussions that I had with  
10:36 10 Mr. Shea.

11                  THE COURT: What are you being charged with here this  
12 morning?

13                  THE DEFENDANT: All the counts you mean?

14                  THE COURT: What are they? You don't have to give me  
15 the technical definition. What are you charged with? Why are  
16 you here?

17                  THE DEFENDANT: Conspiracy of drugs.

18                  THE COURT: Conspiracy to distribute drugs?

19                  THE DEFENDANT: Yes.

10:36 20           THE COURT: Are you fully satisfied with the counsel,  
21 representation and advice given to you by Mr. Shea as your  
22 attorney in this case?

23                  THE DEFENDANT: Yes, I am.

24                  THE COURT: Ms. Porter, I understand there is no  
25 written plea agreement, is that correct?

1 MS. PORTER: That's correct, your Honor.

2 THE COURT: Mr. Alkayisi, has anyone made any promise  
3 or assurance to you of any kind in an effort to make you plead  
4 guilty here this morning?

5 THE DEFENDANT: No.

6 THE COURT: Has anyone attempted to force you to plead  
7 guilty here this morning?

8 THE DEFENDANT: No.

9 THE COURT: Do you understand the offense to which you  
10:37 10 are pleading guilty to is a felony, and if you're found guilty  
11 of that offense, if your plea is accepted, you will be found  
12 guilty of that offense and that adjudication may deprive you of  
13 valuable civil rights, such as the right to vote, the right to  
14 hold public office, the right to serve on a jury, the right to  
15 possess any kind of firearm? Do you understand all of that?

16 THE DEFENDANT: Yes.

17 THE COURT: Ms. Porter, will you inform the defendant  
18 of the maximum possible penalties that the defendant faces with  
19 these charges and if there are any mandatory minimums.

10:37 20 MS. PORTER: Yes, your Honor.

21 The defendant, Reshat Alkayisi, is charged in Count  
22 One with conspiracy to distribute controlled substances in  
23 violation of Title 21 United States Code Section 846. There is  
24 also a drug weight attributable to him which carries a  
25 mandatory minimum. For that count, he is facing a mandatory

1 minimum of ten years in prison with a maximum of life, a fine  
2 of up to ten million dollars, a term of supervised release of  
3 not less than five years, and up to life, a mandatory Special  
4 Assessment of \$100, and forfeiture as alleged in the  
5 indictment.

6 In Count Two, he is charged with possession of a  
7 firearm in furtherance of a drug trafficking offense in  
8 violation of Title 21 United States Code Section 924(c). That  
9 offense carries a mandatory term of incarceration of five years  
10:38 10 from and after any sentence imposed on Count One and with a  
11 maximum of life in prison, a fine of up to \$500,000, supervised  
12 release of not more than five years.

13 Count Three charges money laundering conspiracy in  
14 violation of Title 18 United States Code Section 1956(h), and  
15 counts four and five charge the defendant with money laundering  
16 offenses in violation of 18 United States Code Section 1956.  
17 Those three counts carry the same maximum penalties, and that  
18 is a maximum term of imprisonment of 20 years, a fine of up to  
19 \$500,000, or twice the amount of laundered funds, whichever is  
10:39 20 greater, and a maximum term of supervised release of three  
21 years.

22 All of these counts carry a mandatory special  
23 assessments of \$100 and forfeiture as alleged in the Second  
24 Superseding Indictment.

25 In addition, the defendant is not a United States

1 citizen. He may face potential immigration consequences,  
2 including deportation.

3 THE COURT: Mr. Alkayisi, do you understand the  
4 possible consequences of your plea here this morning?

5 THE DEFENDANT: Yes.

6 THE COURT: Under the Sentencing Reform Act of 1984,  
7 the United States Sentencing Commission issued guidelines for  
8 federal judges to follow in criminal cases. Have you and  
9 Mr. Shea, as your attorney, discussed how those guidelines may  
10:40 10 apply in your specific case?

11 THE DEFENDANT: Yes.

12 THE COURT: Do you understand that a decision of the  
13 United States Supreme Court, rendered many years ago now,  
14 rendered the Sentencing Guidelines advisory rather than  
15 mandatory, meaning that I have the discretion to sentence you  
16 anywhere in the range set forth in the statute pertaining to  
17 the crime that you are pleading guilty to and that I am not  
18 required to sentence you within the guidelines or even based  
19 upon the factors contained in those guidelines? Do you  
10:40 20 understand that?

21 THE DEFENDANT: Yes.

22 THE COURT: Do you further understand that the Court  
23 will not be able to determine even what advisory guideline  
24 applies in your case until after a presentence report has been  
25 prepared for me by the Probation Department and both you and

1 the government have had a chance to challenge the facts that  
2 are set forth in that report? Do you understand that?

3 THE DEFENDANT: Yes.

4 THE COURT: You further understand that after it has  
5 been determined what the advisory guideline is the judge, in  
6 this case that means me, has the authority in some  
7 circumstances to impose a sentence that is more severe or less  
8 severe than those called for in the guidelines? Do you  
9 understand that?

10:41 10 THE DEFENDANT: Yes.

11 THE COURT: Do you also understand that in some  
12 circumstances either you or the government may appeal to a  
13 higher court any sentence that I impose? Do you understand  
14 that?

15 THE DEFENDANT: Yes.

16 THE COURT: Finally, do you understand that parole has  
17 been abolished and you will not be released on parole if you  
18 are sentenced to prison? Do you understand that?

19 THE DEFENDANT: Yes.

10:41 20 THE COURT: Mr. Alkayisi, do you understand generally  
21 that you have a right to plead not guilty and to persist in  
22 that plea and that you would then have the right to a trial by  
23 jury, during which you'd have the right to be represented by a  
24 lawyer in your defense, you'd have the right to see and hear  
25 all of the witnesses and have them cross-examined in your

1 defense, you'd have the right on your own part to decline to  
2 testify unless you voluntary agree to do so, and you'd have the  
3 right to the issuance of subpoenas, or compulsory process, to  
4 compel the attendance of witnesses to testify in your defense?  
5 Do you understand all of that?

6 THE DEFENDANT: Yes.

7 THE COURT: Do you further understand that by entering  
8 a plea of guilty, if that plea is accepted by this Court, there  
9 will be no trial and you will have waived or given up your  
10:42 10 right to a trial by jury as well as those other rights  
11 associated with such a trial that I just described? Do you  
12 understand that?

13 THE DEFENDANT: Yes.

14 THE COURT: Ms. Porter, will you inform the defendant  
15 of exactly what facts the government would prove if this matter  
16 were to go to trial.

17 MS. PORTER: Yes, your Honor.

18 If this matter were to go to trial against defendant  
19 Reshat Alkayisi, the evidence would be in summary as follows:

10:43 20 In the fall of 2020, a cooperating witness, or CW,  
21 provided information to law enforcement about the drug  
22 trafficking activities of an individual named James Holyoke who  
23 was involved in selling multi-pound quantities of  
24 methamphetamine in the Boston area.

25 Beginning late October 2020 and continuing through

1 March 2021, the CW, acting under the supervision and direction  
2 of law enforcement, completed 12 successful controlled  
3 purchases of methamphetamine from the drug trafficking  
4 organization, including from Holyoke as well as from the  
5 defendant before you, Reshat Alkayisi, who is identified as  
6 Holyoke's methamphetamine supplier. All of the controlled  
7 purchases were successfully recorded and surveilled by law  
8 enforcement.

9 Prior to and following each controlled purchase, the  
10:43 10 CW was searched by law enforcement for contraband or personal  
11 money. All of the methamphetamine purchased during these  
12 controlled purchases has been confirmed by the DEA laboratory  
13 to be methamphetamine.

14 Of the controlled purchases that involved Alkayisi,  
15 those were as follows:

16 On February 5, 2021, at the direction of  
17 investigators, the CW made arrangements with Holyoke to buy a  
18 pound of methamphetamine. Holyoke told the CW he was working  
19 and he would make arrangements for the CW to meet with Reshat.  
10:44 20 The CW called the number provided by Holyoke and spoke with  
21 Alkayisi. They agreed to meet in Plainfield, Connecticut to  
22 complete the deal.

23 Later, the CW met with Alkayisi in a parking lot in  
24 Plainfield, Connecticut and Alkayisi provided the CW with a  
25 pound of methamphetamine in exchange for \$7,000. Laboratory

1 analysis confirmed that substance to be 541 grams of  
2 methamphetamine.

3 On March 19, 2021, at the direction of investigators,  
4 the CW made arrangements to purchase another two pounds of  
5 methamphetamine from Alkayisi. The CW and Alkayisi met inside  
6 of Alkayisi's vehicle in Plainfield, Connecticut. During the  
7 meeting, Alkayisi provided the CW with two pounds of  
8 methamphetamine in exchange for \$14,000. Laboratory analysis  
9 confirmed the substance provided by Alkayisi to be 918 grams of  
10:45 10 methamphetamine.

11 On April 15, 2021, at the direction of investigators,  
12 the CW made arrangements with Alkayisi to purchase three pounds  
13 of methamphetamine. Alkayisi told the CW that he was in New  
14 Hampshire and that he would send his associate, who he called  
15 Brian, who investigators identified as Brian Keleman. The CW  
16 then met with Keleman in a parking lot where Keleman provided  
17 the CW with three pounds of methamphetamine. Laboratory  
18 analysis confirmed the substance provided by Keleman to be  
19 approximately 1.37 kilograms of methamphetamine.

10:45 20 Over the course of the investigation investigators  
21 identified a number of Alkayisi's regular methamphetamine  
22 customers. In addition to James Holyoke, investigators  
23 identified customers Robyn Costa, Patrick O'Hearn, Eric  
24 Daneault, Emil Dzabiev and Andre Watson, among others,  
25 including Kyle Joyce.

1                 During the first week of April 2021 investigators  
2 learned Robyn Costa was planning to meet with Alkayisi so he  
3 could supply her with methamphetamine.

4                 On April 3, 2021, location data from court-authorized  
5 GPS tracking devices on both Costa and Alkayisi's vehicle  
6 indicated they were meeting in Braintree. Investigators  
7 subsequently conducted a motor vehicle stop of Costa's vehicle.  
8 During the stop investigators seized approximately five pounds  
9 of methamphetamine and investigators arrested Costa and Kyle  
10 Joyce, who was driving Costa's car.

11                 The evidence would be, if the case were to go to  
12 trial, that Alkayisi paid the bail for both Costa and Joyce  
13 following their arrests and that he did so so that Costa and  
14 Joyce would continue to distribute Alkayisi's methamphetamine.  
15 In fact, shortly after this occurred where he paid their bail,  
16 investigators seized approximately four pounds, or 1.8  
17 kilograms, of methamphetamine that Alkayisi had attempted to  
18 leave at a New Hampshire hotel for Joyce so Joyce could further  
19 distribute the drugs. When Costa ended up on home detention  
20 following her arrest and bail and she was unable to distribute  
21 methamphetamine, Alkayisi started selling directly to one of  
22 her customers, Eric Daneault, so that he could supply Costa's  
23 methamphetamine customers.

24                 The two bail payments for Costa and Joyce form the  
25 basis for Counts Four and Five of the Second Superseding

1 Indictment, which are the two substantive money laundering  
2 counts naming Alkayisi.

3 Beginning in May 2021, pursuant to Title III wiretap  
4 orders entered by a district judge in Massachusetts,  
5 investigators intercepted wire and electronic communications to  
6 and from Alkayisi's telephone for a total of 60 days.

7 Interceptions revealed that Alkayisi, in addition to being a  
8 large scale methamphetamine distributor in New England, also  
9 maintained a large, illegal marijuana grow operation at his  
10:48 10 residency in Rhode Island. In addition to delivering  
11 methamphetamine to his customers, Alkayisi directed Brian  
12 Keleman to deliver methamphetamine to some of his customers,  
13 including to James Holyoke.

14 For example, based on interceptions and surveillance,  
15 at the direction of Alkayisi, Keleman delivered over 18 pounds,  
16 or over 8 kilograms, of methamphetamine to Holyoke on behalf of  
17 Alkayisi in just May 2021 alone.

18 Over the course of the investigation Alkayisi traveled  
19 on multiple occasions to both Nevada and California. Prior to  
10:48 20 and upon his return from those trips he supplied a number of  
21 his methamphetamine customers.

22 For example, on May 12, 2021, based on interceptions  
23 and surveillance, Alkayisi delivered methamphetamine to  
24 Daneault, to Patrick O'Hearn and to another customer. The  
25 evidence would be that during that meeting with Daneault,

1 Alkayisi supplied him with 1.8 kilograms of methamphetamine.

2 As another example, on May 20, 2021, Alkayisi  
3 delivered methamphetamine to Daneault, again to Andre Watson  
4 and to Emil Dzabiev. The evidence would be that Alkayisi  
5 supplied Daneault with three pounds, or over 1.3 kilograms,  
6 supplied Watson with two pounds, or approximately 900 grams,  
7 and supplied Dzabiev with one pound, approximately 455 grams,  
8 of methamphetamine during those meetings.

9 Following the meeting between Alkayisi and Dzabiev on  
10:49 10 May 20, investigators conducted a motor vehicle stop of  
11 Dzabiev's vehicle and seized 455 grams of pure methamphetamine.

12 On June 1, 2021, Alkayisi directed Keleman to pick up  
13 methamphetamine that he had shipped to him via UPS.  
14 Interceptions indicate that Alkayisi directed Keleman to pick  
15 up the methamphetamine so that he could then meet with Holyoke  
16 and Keleman would supply Holyoke with eight pounds of  
17 methamphetamine.

18 Investigators observed Keleman retrieve four large  
19 boxes from a UPS store, the very UPS store that Alkayisi had  
10:50 20 directed him to. After retrieving those boxes, Keleman called  
21 Alkayisi, told him that they were Chewy boxes, referring to the  
22 online pet supply company. Alkayisi responded, "That's how  
23 they send it. That's their disguise."

24 After Keleman drove away, investigators conducted a  
25 motor vehicle stop. Keleman sent Alkayisi a message to

1 indicate he was being stopped. During that stop investigators  
2 seized the boxes which contained approximately 100 pounds, or  
3 45 kilograms, of 100 percent pure methamphetamine.

4 Following the stop, investigators intercepted a number  
5 of calls and communications in which Alkayisi directed another  
6 associate to move his methamphetamine and his guns out of what  
7 he referred to as "the small barn". Specifically, Alkayisi  
8 referred to an AK-47 and boxes of bullets that were in the bin  
9 with what he called the dry ice in the small barn. Alkayisi  
10:51 10 also directed this individual to move his handgun. He directed  
11 the individual where to go on his property to move the guns and  
12 ammunition, specifically to a location where they could not be  
13 seen from the outside.

14 Indeed, on July 8, 2021 when investigators executed a  
15 search warrant at Alkayisi's property, they found an AK-47, a  
16 black handgun with no serial number, and over 4,200 rounds of  
17 ammunition associated with those guns in the very location  
18 Alkayisi had directed his associate to hide them.

19 Over the course of the investigation, the evidence  
10:51 20 indicated that Alkayisi stored his methamphetamine supply in  
21 this location that he referred to as "the small barn", the same  
22 location where he stored the AK-47 and ammunition. In addition  
23 to his reference to the dry ice in the bin with the AK-47,  
24 investigators also intercepted multiple calls in which Alkayisi  
25 directed Keleman to go to the small barn in order to retrieve,

1 prepare and package methamphetamine to deliver to Holyoke.

2 This evidence regarding the guns and the location of  
3 the methamphetamine forms the basis, in part, for Count Two of  
4 the Second Superseding Indictment charging Alkayisi with  
5 possession of a firearm in furtherance of a drug trafficking  
6 offense.

7 On June 25, 2021, investigators learned about another  
8 suspicious package that had been shipped by Alkayisi's  
9 methamphetamine supplier in California. The package was  
10:52 10 addressed to Alkayisi's girlfriend with a Connecticut address  
11 but with her name spelled wrong. Investigators obtained a  
12 warrant to seize and search that package. Inside it contained  
13 about 30 pounds, or about 13.6 kilograms, of 100 percent pure  
14 methamphetamine. Investigators intercepted a number of  
15 communications in which Alkayisi tried to track that package.  
16 Additionally, Alkayisi spoke with his supplier about the  
17 missing package and asked him to figure out where it was.

18 Investigators also conducted a financial investigation  
19 into Alkayisi and his co-conspirators. In addition to  
20 receiving drugs in the mail, shipping records and testimony, as  
21 well as other evidence, including evidence of a seized package  
22 that contained \$65,000 in cash, demonstrate that Alkayisi  
23 regularly shipped drug proceeds back to his source of supply in  
24 California. The evidence would also be that Alkayisi sometimes  
25 personally transported cash drug proceeds from Massachusetts to

1 California to pay his methamphetamine supplier.

2 Additionally, evidence from bank records and  
3 interceptions demonstrate that Alkayisi routinely deposited or  
4 had others deposit on his behalf cash drug proceeds in amounts  
5 less than \$10,000 in an effort both to conceal the nature of  
6 the funds as well as to avoid reporting requirements.

7 Evidence from bank records and interceptions would be  
8 that some of Alkayisi's customers would pay him via  
9 peer-to-peer payments such as Zelle, PayPal and CashApp. For  
10:54 10 example, bank records indicate that, between January and July  
11 2021, customer O'Hearn transferred approximately \$100,000 to  
12 Alkayisi in peer-to-peer payments.

13 The evidence would also be that Alkayisi maintained a  
14 shell company called ALKC Corp. that he used to launder his  
15 drug proceeds. ALKC Corp. was registered in Massachusetts with  
16 O'Hearn's residence listed as the principal mailing address.  
17 The corporate documents list Alkayisi as the only manager of  
18 the business and describes the business as a consultant service  
19 that consults and provides tools for farmer who produce  
10:54 20 vegetables.

21 The evidence at trial would be this was not a  
22 legitimate business. Alkayisi also had multiple bank accounts  
23 in the name of the shell company.

24 As noted on July 8, 2021, investigators executed a  
25 search warrant at Alkayisi's property. In addition to the

1 ammunition and guns already described, investigators dismantled  
2 a large, illegal marijuana grow operation that was spread  
3 across multiple buildings and consisted of hundreds of  
4 marijuana plants.

5 Investigators also seized multiple electronic devices,  
6 one of which was a computer that contained an Excel spreadsheet  
7 that appears to be a ledger that Alkayisi used to track his  
8 methamphetamine sales. The ledger has multiple tabs, one for  
9 each month of 2021. Each tab lists the client by first name  
10:55 10 and has a column for each week, then lists out a total and a  
11 balance for each client. The ledger is consistent with the  
12 methamphetamine deliveries that I have described.

13 Based on the ledger, as well as seized packages and  
14 other package seizures and drug seizures in the case, at least  
15 662 pounds, or 300 kilograms, of methamphetamine are  
16 attributable to Alkayisi.

17 That is a summary of the evidence that the government  
18 expects it would present if the case were to go to trial  
19 against defendant Alkayisi.

10:56 20 THE COURT: Mr. Alkayisi, do you have anything to add  
21 to what Ms. Porter says the government would be able to prove  
22 if this matter were to go to trial?

23 THE DEFENDANT: No, your Honor.

24 THE COURT: Do you disagree with anything she says the  
25 government would be able to prove?

1                   THE DEFENDANT: No, your Honor.

2                   THE COURT: That being so, I would ask my Deputy to  
3 inquire of the defendant how he now wishes to plead.

4                   Mr. Alkayisi, will you please stand.

5                   THE CLERK: You are charged in a six count Superseding  
6 Indictment to which you previously pled guilty. Do you now  
7 wish to change your plea?

8                   THE DEFENDANT: Yes.

9                   THE CLERK: As to Count One, charging you with  
10:56 10 conspiracy to distribute and possess, with intent to  
11 distribute, controlled substances in violation of Title 21  
12 United States Code Section 846; Count Two, possession of a  
13 firearm in furtherance of a drug trafficking offense in  
14 violation of Title 818 United States Code 924(c); Count Three,  
15 money laundering conspiracy in violation of Title 18 United  
16 States Code Section 1956(h); and Counts Four and Five, money  
17 laundering in violation of Title 18 United States Code Section  
18 1956(a), how do you plead; guilty or not guilty?

19                   THE DEFENDANT: Guilty.

10:57 20                   THE CLERK: Thank you.

21                   THE COURT: That being so, it is the finding of the  
22 Court in the case of the United States versus Reshat Alkayisi  
23 that the defendant is fully competent and capable of entering  
24 an informed plea and that his plea of guilty is a knowing and  
25 voluntary plea, supported by an independent basis in fact,

1 containing each of the essential elements of the offenses  
2 charged. His plea is therefore accepted and he is now judged  
3 guilty of those offenses.

4 Mr. Alkayisi, a written presentence report will be  
5 prepared for me by the Probation Department. You will be asked  
6 to give information for that report. Your attorney may be  
7 present if you wish. Both you and your attorney will be given  
8 the opportunity to read that presentence report before the  
9 sentencing hearing. At the sentencing hearing itself, not only  
10:58 10 your attorney but you will be afforded the opportunity to  
11 speak.

12 Do you understand all of that?

13 THE DEFENDANT: Yes.

14 THE COURT: Then the sentencing will be scheduled for  
15 Thursday, July 11 at 3 p.m. Any known conflicts? Mr. Shea?

16 MR. SHEA: Sorry, Judge.

17 THE COURT: Ms. Porter?

18 MS. PORTER: None, your Honor. Thank you.

19 THE COURT: Thursday, July 11, 3 p.m.?

10:58 20 MR. SHEA: It looks perfect, Judge. Thank you.

21 THE COURT: Thursday, July 11, 3 p.m. for sentencing.

22 The defendant is incarcerated. There's no move to  
23 change is that status, am I correct, Mr. Shea?

24 MR. SHEA: You are correct, your Honor.

25 THE COURT: Is there any further business then to come

1 before the Court in these proceedings in Ms. Porter?

2 MS. PORTER: No, your Honor.

3 THE COURT: Mr. Shea?

4 MR. SHEA: Not today. Thank you.

5 THE COURT: All right. We are adjourned. Thank you.

6 THE CLERK: All rise. This matter's adjourned.

7 (The Honorable Court exited.)

8 (Adjourned, 10:59 a.m.)

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1 C E R T I F I C A T E  
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4 UNITED STATES DISTRICT COURT )  
5 DISTRICT OF MASSACHUSETTS )  
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8 I, Kristin M. Kelley, certify that the foregoing is a  
9 correct transcript from the record of proceedings taken  
10 April 2, 2024 in the above-entitled matter to the best of my  
11 skill and ability.  
12  
13  
14 /s/ Kristin M. Kelley October 29, 2024  
15 Kristin M. Kelley, RPR, CRR Date  
16 Official Court Reporter  
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